



**Lake Ripley Management District
Meeting of the Board of Directors
August 15, 2020
Immediately following Annual Meeting Oakland Town Hall
N4450 County Road A, Cambridge WI 53523**

I. Call to Order and Roll Call

Beth Gehred calls to order the meeting of the board of directors at 10:31 am. Roll call: all officers present: Jimmy DeGidio, Deb Kutz, Georgia Gómez-Ibáñez, Craig Kempel, Keith Kolb, Doug Maurer and Walt Christensen.

The lake manager commented on her time at the Lake Ripley Management District and the people she worked with.

II. Election of Board Officers

Gehred entertained nominations for the chair of the district. Deb Kutz nominated Jimmy DeGidio. Keith Kolb seconded. Gehred then entertained other nominations for chair. Walt Christensen nominated Georgia Gómez-Ibáñez. Craig Kempel seconded.

Gomez-Ibanez made a statement. Jimmy DeGidio made a statement. Walt Christensen made a statement. A secret written ballot proceeded.

Jimmy DeGidio has four votes, Georgia Gómez-Ibáñez has three votes. **Jimmy DeGidio was elected chair of the board.**

Doug Maurer nominated Deb Kutz for treasurer. Craig Kempel seconded. **Deb Kutz was elected the treasurer.**

Walt Christensen nominated Georgia Gómez-Ibáñez for secretary. Craig Kempel seconded. **Georgia Gómez-Ibáñez was elected the secretary.**
Beth Gehred offers her resignation.

III. Adjournment

Keith Kolb made a motion to adjourn the meeting. Deb Kutz seconded. Meeting adjourned at 10:51 am.

Respectfully Submitted,